
Climate Action Team: SEPA Implementation Working Group

Tuesday, September 30, 2008, 9:00 a.m.– 4:30 p.m.

Pan Pacific Hotel, 2125 Terry Ave, Seattle, WA 98121

(The meeting will be in the Lakefront Room)

Meeting objectives:

- Understand the schedule and process for communicating IWG work to the CAT
- Make decisions on recommendations for the CAT (see accompanying decision guide)
- Identify any anticipated funding needs, statutory changes or rule changes for the CAT
- Determine resolution path for the most significant remaining comments on draft report
- Discuss IWG member interest in continuing to advise on SEPA and climate

9:00 AM Welcome and Agenda Review (10 minutes)

9:10 AM CAT Update and IWG Report Process (20 minutes)

- Highlights and messages from the CAT meeting
- IWG and CAT schedule in October
- Process for revising draft report

9:30 AM Threshold Determination (90 minutes plus 15 minute break)

- Brief presentation on “safe harbor” option, implications of statewide consistency options and other issues from 9/17 threshold determination meeting
- Questions and discussion of options
- **Decision:** Preferred approaches to: 1) approach to statewide consistency, 2) type of significance standard, 3) qualitative approaches, and 4) linkages to state goals (see decision guide)

11:15 AM Vulnerability and Adaptation (45 minutes)

- Review and discuss draft proposal for incorporating vulnerability and adaptation in SEPA checklist
- **Decision, if appropriate:** Whether to approve recommendation on vulnerability/adaptation

12:00 PM Lunch—On Your Own (60 minutes)

1:00 PM Leveraging SEPA (90 minutes)

- Review and discuss six key ideas presented by Bucket 3 team
- **Decision:** Determine how to present ideas to CAT (see decision guide)

2:30 PM Break (15 minutes)

2:45 PM Measurement Tools (45 minutes)

- Review and discuss proposed revised measurement tools recommendations
- **Decision:** Whether to approve recommendations (see decision guide)

3:30 PM Other Draft IWG Report Issues/Questions (30 minutes)

- Identify key remaining issues from comments on draft report and develop an approach for addressing/resolving them

4:00 PM Public Comments (15 minutes)

4:15 PM Future of the IWG, Meeting Wrap Up and Next Steps (15 minutes)

- Gauge IWG member's interest in continued work to advise on SEPA and climate policy development
- Confirm that we've identified potential needs for funding, statutory, and rule changes
- Review action items and next steps

4:30 PM Adjourn